

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
SPECIAL MEETING
OCTOBER 29, 2021
9:00 A.M.**

MINUTES

Commissioner Corinne Johnson called the meeting to order at 1:33 p.m. with Commissioner George Miller and Commissioner Phil Cooper present. Also present were Director Kevin Howard, District Clerk/Treasurer Carol Richel, Deputy Director Dustin Howe, Deputy Clerk Tomi Maynard; and:

Carl Richel

Mariyah Maynard

Approval of Agenda

Cooper MOVED to amend the agenda to include an executive session under Idaho Code 74-206 (1) (i). Miller SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

Conflicts of Interest on the Agenda

Johnson asked if any board member had a conflict of interest with any item on the agenda. Commissioners Corinne Johnson, Phil Cooper, and George Miller each indicated no conflicts.

Loader Accident 10/27/2021

On October 27 an operator was driving a loader on US95 to the Kidd Island shop and was rear ended by a tractor trailer. There were no serious injuries. All of the required signage and lights were installed and functioning.

Executive Session

Johnson MOVED to enter into executive session to discuss a pending claim with the District's Risk Manager under Idaho Code 24-706 (1) (i) at 1:38 pm. Maynard called the roll with the commissioners voting as follow: Commissioner Cooper "aye"; Commissioner Johnsons "aye"; Commissioner Miller "aye".

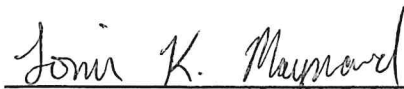
Carl Richel and Mariyah Maynard left the meeting.

Johnson reconvened the regular meeting at 2:41 pm. No decisions were made coming out of executive session.

Adjournment

Citing no further business, Miller MOVED to adjourn the meeting at 2:42 p.m. Cooper SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY. Meeting adjourned.

RESPECTFULLY SUBMITTED BY:



Tomi Maynard, Deputy Clerk

APPROVED BY:



Corinne Johnson, Chair



Date